

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005556

Entity Name: CORNERSTONE CAPITAL BANK, SSB**Current Principal Place of Business:**1177 WEST LOOP SOUTH
SUITE 700
HOUSTON, TX 77027**Current Mailing Address:**1177 WEST LOOP SOUTH, SUITE 700
ATTN: COMPLIANCE/LICENSING DEPT
HOUSTON, TX 77027 US**FEI Number:** 76-0236067**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** DIRECTOR / CHAIRMAN OF THE
BOARD**Name** LAIRD, MARCUS**Address** 1177 WEST LOOP SOUTH
SUITE 700**City-State-Zip:** HOUSTON TX 77027**Title** CEO-MTG DIV, VP, DIRECTOR**Name** LAIRD, ADAM WADE**Address** 1177 WEST LOOP SOUTH
SUITE 700**City-State-Zip:** HOUSTON TX 77027**Title** PRES/CEO/DIRECTOR**Name** ALMY, SCOTT**Address** 1177 WEST LOOP SOUTH, SUITE 700**City-State-Zip:** HOUSTON TX 77027**Title** SECRETARY, GENERAL COUNSEL**Name** WHITE, CHRISTOPHER TIMOTHY**Address** 1177 WEST LOOP SOUTH
SUITE 700**City-State-Zip:** HOUSTON TX 77027**Title** DIRECTOR**Name** KEY, HOWARD KEY**Address** 1177 WEST LOOP SOUTH, SUITE 700**City-State-Zip:** HOUSTON TX 77027**Title** DIRECTOR**Name** CURL, MARGARET MARY**Address** 1177 WEST LOOP SOUTH
SUITE 700**City-State-Zip:** HOUSTON TX 77027**Title** DIRECTOR**Name** WILLIAMSON, MARK LEE**Address** 1177 WEST LOOP SOUTH
SUITE 700**City-State-Zip:** HOUSTON TX 77027**Title** DIRECTOR**Name** JAY, JOHN WAYNE**Address** 1177 WEST LOOP SOUTH
SUITE 700**City-State-Zip:** HOUSTON TX 77027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM WADE LAIRD

VICE PRESIDENT

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date